



# Van Buren County Land Bank Authority

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Office of the County Treasurer  
219 East Paw Paw Street, Suite 101  
Paw Paw, Michigan 49079  
Phone: (269) 657-8228 Fax: (269) 657-8227

## Meeting Minutes November 16, 2021

1. The meeting was called to order at 9:03 AM by Chairperson Nesbitt. Roll call was taken with Compton, DeYoung, and Nesbitt present, Morris and Newton were absent.
2. Nesbitt moved, Compton seconded, CARRIED, to move approval of the October 15, 2021 meeting minutes to the agenda for the December 8, 2021 meeting. All were in favor.
3. Update on 5 West Main Street
  - a. Nesbitt gave update on the approval for the ARPA application and indicated the County Board of Commissioners will have their final vote on the application at their meeting on November 23, 2021.
  - b. Nesbitt signed the contract with Building Restoration INC and is awaiting a call re: scheduling for the project.
  - c. Nesbitt will continue working with the county's Buildings and Grounds team to find a solution for the needed electricity at the site for construction.
4. Nesbitt provided an update on the second-round auction – 2 parcels failed to sell. The parcels that failed to sell were 80-06-280-932-00 and 80-52-402-001-00.
5. Nesbitt moved, Compton seconded, CARRIED, to acquire ownership of 1 West Main Street in Hartford (Parcel ID 80-52-402-001-00).
6. Nesbitt provided an update regarding the quiet title action for the Marcoux owned parcel 80-53-885-011-66. The court hearing was held on November 15, 2021 and the matter should be concluded by the end of the year.
7. Nesbitt will work with the State Land Bank to begin drafting the request for qualifications document.
8. The next meeting will be held on Wednesday, December 8, 2021 at 2 PM via zoom. Meeting notice will be sent as the date approaches.
9. Meeting adjourned at 9:09 AM.

Respectfully submitted,

**Trisha Nesbitt**  
Chair, Van Buren County Land Bank